

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held May 19, 2008, beginning at 5:30 PM in the Frisco ISD Administrative Complex, 6928 Maple Street, Frisco.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 5 P.M.
1. Reception for state qualifying high school students
 - A. Frisco High School
 1. National Merit Finalist
 2. Texas Association of Secondary School Principals (TASSP) Academic All State
 3. National DECA Competition
 4. National Business Professionals of America (BPA)
 5. UIL Academics
 6. Texas Forensic Association Competition
 7. German State Contest
 8. Art State Visual Arts Scholastic Event (VASE)
 9. Girls Golf
 10. Girls Track
 - B. Liberty High School
 1. UIL Academics
 2. German State Contest and National Exam
 3. National French Exam
 4. Art State Visual Arts Scholastic Event (VASE)
 5. Girls State Tennis Champion
 - C. Wakeland High School
 1. UIL Academics
 2. Art State Visual Arts Scholastic Event (VASE)
 3. Track
 4. Boys Tennis
 5. Girls Golf
 - D. Centennial High School
 1. National Merit Finalists
 2. UIL Academics
 3. Business Professionals of America (BPA) State and National
 4. Computer Science
 5. Texas Forensic Association Competition State and National
 6. French National
 7. German State Contest

8. Art State Visual Arts Scholastic Event (VASE)
9. Boys Tennis
10. Boys Track
11. Golf

- 5:30 P.M. 2. Open regular meeting, call to order, and announce quorum
3. Worksession to discuss updated elementary school projections and resulting potential campus opening timelines and zones
- 6:45 P.M. 4. Closed Session under Texas Gov. Code Section 551.001
- A. Discussing personnel or to hear complaints against personnel, 551.074
1. Employment and evaluation of personnel
- 7:30 P.M. 5. Return to open meeting
- A. Pledge of Allegiance and Invocation
- B. Canvass of the Frisco ISD May 10, 2008 Board of Trustees Election
- C. Administering of oath of office
- D. Consider and act on reorganization of Board of Trustees
- E. Consider and act on approval of minutes from April 7 regular meeting and April 26 special meeting
- F. Staff recognition
1. Theron Pickle Lifetime Achievement Award from the Texas Interscholastic Swimming Coaches Association
2. Middle School Coach of the Year Award from the Texas Association of Basketball Coaches
- G. Communications to and from the board including public comments
- H. Consent agenda
1. Act on tax office reports
2. Act on payments to vendors, architects, and contractors
3. Act on recommendation of award for Preferred Approved Vendor List
4. Act on extension of award for purchase of equipment and supplies for custodial department
5. Act on recommendation for student data analysis software contracts
6. Act on Executive Director of Student Services evaluation form
7. Act on contract extension with external auditor
8. Act on district vehicles
9. Act on staff uniform proposals
10. Act on extension of contract for temporary labor
11. Act on extension of contract for elementary student pictures
12. Act on secondary picture proposal
13. Act on yearbook proposal
14. Act on proposal to upgrade interior lighting at Staley Middle School to provide efficient electronic ballasts and bulbs

15. Act on furniture for training room at Transportation West
 16. Act on new course curriculum supplies for Liberty High School
 17. Act on contract through The Interlocal Purchasing System (TIPS) to relocate portables
 18. Act on shelving and workstations for Sam Carter Service Center
 19. Act on proposal to screen and recoat all secondary gym floors
 20. Act on change order for cinder track at CTE Center
 21. Act on CCTV contract for miscellaneous repairs and projects
 22. Act on amendment of resolution to purchase 10.31 acres
 23. Act on approval for vendor to supply servers
 24. Act on approval for vendor to upgrade storage area network
 25. Act on approval for vendor for backup systems
 26. Act on approval for vendor to supply instructional software for 2008-2009
 27. Act on approval for vendor to supply networking and administrative software for 2008-2009
 28. Act on approval for vendor to supply instructional hardware for 2008-2009
 29. Act on approval for vendor to supply document cameras for 2008-2009
 30. Act on approval for Region 10 services
 31. Act on approval for vendor to install wireless access points
 32. Act on approval for vendor to relocate fiber at Coit Road and Service Highway 121
 33. Act on disposal of outdated technology equipment
 34. Act on Frisco ISD's support of Less Tears . . . More Years™ resolution
- I. Presentation by Frisco Fire Department on hazard crisis database system
 - J. Overview of planning process for summer online resource project for math and science
 1. Organizational structure and planning for project
 2. Utilization of technology to support project
 - K. Discussion of 2008-2009 budget
 1. New Hire Teacher Placement Schedule
 2. Percent of midpoint salary adjustments
 3. Employee health insurance adjustments
 4. Wellness program expenditures
 - L. Consider and act on issues related to 2008-2009 budget
 1. New hire teacher/nurse placement schedule and proposed salary increases
 2. Increase in district contribution to FISD employee health care program
 3. Wellness program expenditures

- M. Consider and act on revisions to district mission and belief system as discussed in April 26 strategic planning session
 - N. Discussion of issues related to construction projects
 - 1. Status of Scoggins and Stafford Middle School and Transportation Facility West
 - O. Consider and act on issues related to construction
 - 1. Architect for administration building
 - P. Consider and act on personnel recommendations
 - 1. Resignations
 - 2. Employment
 - a. Principal for Frisco High School
 - b. Principal for Heritage High School
 - c. Principal for Acker KEYS program
 - d. Principal for Christie Elementary
 - Q. Instructional Support Team Reports
 - 1. Curriculum and Instruction Report
 - a. Texas Virtual School Network (TxVSN)
 - 2. Technology Report
 - a. Graduation ceremony streaming
 - 3. Facilities and Finance Report
 - 4. Administrative Services Report
 - a. April benefits summary
 - 5. Human Resources Report
 - a. Staffing update
 - b. Sick Leave Bank
 - 6. Communications Report
 - a. Graduation ceremonies
 - 7. Superintendent's Report
 - a. End of year events
6. Consider and act on adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting as allowed by the Texas Government Code and/or Education Code as noted below:

Attorney Consultation.....	Gov't Code §551.071
Real Property.....	Gov't Code §551.072
Prospective Gift.....	Gov't Code §551.073
Personnel Matters.....	Gov't Code §551.074
Student Discipline.....	Gov't Code §551.082
Student Information.....	Gov't Code §551-0821
Employee-Employee Complaints.....	Gov't Code §551.082
Security Devices.....	Gov't Code §551.076
Assessment Instruments.....	Educ. Code §39.030(a)
Economic Development Negotiations.....	Gov't Code §551.087
Homeland Security.....	Gov't Code §418.183(f)
Medical or Psychiatric Records.....	Gov't Code §551.0785

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) at a subsequent open public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees